

AGENDA FOR THE SPECIAL MEETING OF THE  
CITY OF HUNTINGTON PARK OVERSIGHT BOARD

CITY OF HUNTINGTON PARK  
CITY COUNCIL CHAMBERS  
6550 MILES AVENUE  
HUNTINGTON PARK, CALIFORNIA, 90255

*WEDNESDAY, JANUARY 27, 2016, 4:00 P.M.*

Members: Board Member Luis Buendia, Board Member Carlos Luis, Board Member Katherine Hennigan, Board Member Richard Verches, Board Member Teresa Villegas, Vice Chair Yolanda Duarte, Chair Johnny Pineda

AGENDA POSTED: January 26, 2016

WEBSITE: [www.huntingtonpark.org](http://www.huntingtonpark.org)

**LOBBYIST REGISTRATION:** Any person who seeks support or endorsement from the Commission on any official action may be subject to the provisions of Los Angeles County Code, Chapter 2.160 relating to lobbyists. Violation of the lobbyist ordinance may result in a fine and other penalty. For further information, call (213) 974-1093.

**ACCOMMODATIONS:** Accommodations, American Sign Language (ASL) interpreters, or assisted listening devices are available with at least three business days notice before the meeting date. Agendas in Braille and/or alternate formats are available upon request. Please telephone (213) 974-1431 (voice) or (213) 974-1707 (TDD), from 8:00 a.m. - 5:00 p.m., Monday through Friday.

Para información en español, por favor comuníquese a la oficina de Servicios de Comisión al numero (213) 974-1431 entre 8:00 a.m. a 5:00 p.m. lunes a viernes.

**SUPPORTING DOCUMENTATION:** Supporting documentation can be obtained at the following locations: Huntington Park City Hall, 6550 Miles Avenue, Huntington Park, CA 90255 and Commission Services Offices, Kenneth Hahn Hall of Administration, 500 West Temple Street, Los Angeles, CA 90012. For further information contact (213) 974-1431.

**PUBLIC INPUT AT OVERSIGHT BOARD MEETING:** Anyone in the audience wishing to address the Board on a matter that is on the agenda should complete a Speaker Form available at the entrance of the Council Chambers. Please deliver the Speaker Form to the Board Secretary, prior to the agenda item being heard by the Oversight Board. Each speaker will be limited to a total of 3 minutes to speak on any agenda or non-agenda item.

Written Public Comments can also be mailed or hand delivered to the following locations prior to the date of the meeting: Huntington Park City Hall, 6550 Miles Avenue, Huntington Park, CA 90255 and Commission Services Offices, Kenneth Hahn Hall of Administration, 500 West Temple St. Room B-50, Los Angeles, CA 90012. For further information contact (213) 974-1431.

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**I. CALL TO ORDER****II. ROLL CALL****III. ADMINISTRATIVE MATTERS**

1. Approve and authorize the issuance of Tax Allocation Refunding Bonds. (16-0555)

Attachments: [SUPPORTING DOCUMENTS](#)

2. Adopt Resolution approving a Loan Agreement between the City and Successor Agency in an amount not to exceed \$1,234,000 (\$800,000 DTSC Loan/\$434,000 General Fund) to pay for costs associated with the cleanup of the Southland Steel property. (16-0562)

Attachments: [SUPPORTING DOCUMENTS](#)

3. Adopt resolution approving an amendment to a Professional Services Agreement with Geosyntec Consultants. (16-0564)

Attachments: [SUPPORTING DOCUMENTS](#)

4. A Resolution approving the Administrative Budget for the Successor Agency for the period of July 1, 2016 through June 30, 2017. (16-0556)

Attachments: [SUPPORTING DOCUMENTS](#)

5. A Resolution approving a Recognized Obligation Payment Schedule (ROPS 16-17) for the Successor Agency of the Community Development Commission of the City of Huntington Park. (16-0557)

Attachments: [SUPPORTING DOCUMENTS](#)

**IV. MISCELLANEOUS**

6. Public Comment (opportunity for Member of the Public to address the Board on items of interest that are within the Jurisdiction of the Board). (16-0558)

7. Chair and Board Member Comments. (16-0559)

8. Matters not posted on the agenda (to be presented and placed on the Agenda for a future meeting). (16-0560)

9. Adjournment of the Special Meeting of January 27, 2016. (16-0561)